

**BOARD OF EDUCATION
SPECIAL VIRTUAL MEETING MINUTES
DECEMBER 22, 2020**

A special meeting of the Enfield Board of Education was held virtually on December 22, 2020.

1. **CALL TO ORDER:** The meeting was called to order at 6:00 PM by Walter Kruzel.
2. **INVOCATION OR MOMENT OF SILENCE:** Walter Kruzel
3. **ROLL CALL:**

MEMBERS PRESENT REMOTELY: Bill Salazar (Participated Remotely), Jonathan LeBlanc, Tina LeBlanc, Joyce Hall, Stacy Thurston, Scott Ryder, John Unghire, and Walter Kruzel

MEMBERS ABSENT: None

ALSO PRESENT: Mr. Christopher Drezek, Superintendent of Schools; Mr. Andrew B. Longey, Assistant Superintendent; Chris Cykley, CSG

Chairman Kruzel stated that Mr. Salazar will participate remotely by telephone per BOE Policy #9325.43 Participation at Board Meetings by Remote Methods.

4. **REVIEW & ACTION IF ANY, REGARDING THE EDUCATION SPECIFICATIONS FOR PHASE I OF THE HAZARDVILLE MEMORIAL ROOF REPLACEMENT PROJECT**

Chairman Kruzel thanked the members of the Town council for approving these roof related items last night. He welcomed Chris Cykley from CSG.

Mr. Cykley stated he is not sure if you have had a chance to review the documents. Essentially, the Education Specifications will be submitted to the State for reimbursement along with the grant application.

Chairman Kruzel added this is the same standard we used for the Henry Barnard roof project. Mr. Cykley stated that is correct.

Mrs. Hall moved, seconded by Mrs. Thurston that the Enfield Board of Education approves the Education Specifications for Phase I of the Hazardville Memorial Roof Replacement Project.

Discussion:

Mr. Ryder asked if the square footage listed in the Education Specification is correct and if the superintendent agrees with this, he is good to go with this. Mr. Cykley stated those were the numbers that were provided by Buildings and Grounds. We will verify the numbers with Buildings and Grounds next week. They provided us with information from a study that was previously completed.

Mr. Ryder added, if there are any changes, please let us know. Mr. Cykley stated he would.

Mr. LeBlanc asked about the 70% reimbursement rate for the project. Mr. Cykley stated that is the correct reimbursement rate.

A vote by **roll call 8-0-0** passed unanimously.

5. REVIEW AND ACTION IF ANY, REGARDING THE EDUCATION SPECIFICATIONS FOR PHASE I OF THE ELI WHITNEY ROOF REPLACEMENT PROJECT

Mrs. Hall moved, seconded by Mrs. Thurston that the Enfield Board of Education approves the Education Specifications for Phase I of the Eli Whitney Roof Replacement Project.

Discussion:

Mr. Cykley stated this is the same document we have used before that will be submitted along with the grant application.

Chairman Kruzel asked if the square footage for this project will also be confirmed? Mr. Cykley stated yes.

A vote by **roll call 8-0-0** passed unanimously.

Chairman Kruzel reminded Board members that we have another special meeting coming up on January 5, 2021 at 6:00 PM to approve these minutes.

6. ADJOURNMENT

Mrs. Thurston moved, seconded by Mrs. Hall to adjourn the Special Virtual Meeting of December 22, 2020.

All ayes, motion passed unanimously. Meeting stood adjourned at 6:06 PM.

Tina LeBlanc
Secretary
Board of Education

Respectfully Submitted,

Kathy Zalucki, Recording Secretary